

**CALEXICO REDEVELOPMENT AGENCY
REGULAR MEETING
DECEMBER 14, 2004
6:30 P.M.**

Board Members

David B. Ouzan
Alex Perrone
John R. Renison
Lewis Pacheco
Carmen Durazo

City Council Chambers
608 Heber Avenue
Calexico, California 92231

Executive Director

Luis Estrada

AGENDA

CALL TO ORDER
ATTENDANCE
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA

THIS IS A PUBLIC MEETING, IF THERE IS AN ITEM IN THE AGENDA ON WHICH YOU WISH TO BE HEARD, PLEASE COME FORWARD TO THE MICROPHONE, ADDRESS YOURSELF TO THE BOARD, STATING YOUR NAME, AND ADDRESS FOR THE RECORD. IF YOU WISH TO ADDRESS THE BOARD CONCERNING ANOTHER MATTER WITHIN THE BOARD'S JURISDICTION, YOU MAY DO SO DURING THE ANNOUNCEMENT/PUBLIC COMMENTS PORTION OF THE AGENDA.

ANNOUNCEMENT/PUBLIC COMMENTS

Any person wishing to address this board concerning matters within its jurisdiction may do so at this time.

PRESENTATION

Presentation of California Court Infrastructure Project by Housing Department.

CONSENT AGENDA

1. Approval of minutes for Regular Meetings of October 12, 2004 and November 9, 2004 and Special Meetings of October 19, 2004, November 16, 2004, November 19, 2004 and December 2, 2004.
2. Approval of Claims Payable/ Financial Report Summary for October 2004.
3. Approval of agreement with Hendenkamp & Associates for Architectural Services on the Calexico Cultural Arts Center.

NEW BUSINESS

4. Discussion and/or Action on Presentation by Management Insights for request for Cross Jurisdictional Vouchering services.
5. Discussion and/or Action on Appeal by Julian Montañó on Storefront Rebate Project at 328 Second Street.
6. Imperial Valley Small Business Development Center (IVSBDC) request for Allocation of Funding.

OLD BUSINESS

7. Discussion and/or Action on Calexico Neighborhood House-Casa Villanueva request for Additional \$ 20,000.00 funding.
8. Discussion and/or Action on ratification of agreement to purchase Calexico Armory property at 218 Sheridan Street, Calexico, California.

PUBLIC HEARING

9. Continue the Public Hearing of the Five-year Implementation Plan 2005-2009 to December 21, 2004.

DIRECTOR'S REPORT

10. Department Status Report

INFORMATIONAL ITEMS

11.
 - a. Status of Storefront Rebate Program Report
 - b. Status of First Time Home Buyer Program

CLOSED SESSION

“CONFERENCE WITH REAL PROPERTY NEGOTIATOR Section 54956.8”

Property located at:	218 Sheridan St., Calexico, CA
Negotiating Parties:	State of California and City of Calexico Redevelopment Agency
Under Negotiation:	Instruction to negotiator will concern price and terms of payment.

ADJOURNMENT

Next meeting is January 11, 2005. Deadline for submitting for the next Agenda is January 4, 2005.